

# PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. **April 16, 2019** by Mayor Knaack.

**Other members present** – Solberg, Atkinson, Knaack, Dubuque and Kroening

**Others present** – Eide, Olson, Prange, and Jones

A motion was made by Atkinson, seconded by Solberg to approve the minutes of the **February 19, 2019** meeting. Motion carried.

City staff reviewed with the Commission the Love Church's interest to acquire or control the westerly portion of Lot #9 south of Main Street. The Commission discussed lease/rental versus a permanent easement option which will be presented to the church for consideration.

A motion was made by Atkinson, seconded by Solberg authorizing the purchase of 145 electronic meters and sensors to be installed south of Wilson Avenue and the kiosk in Lot #10 at a purchase price of approximately \$137,048.00. Motion carried.

The commission reviewed the current Lot #6 parking use allocation with the discussion to be continued at the June meeting.

A motion was made by Atkinson, seconded by Kroening to recommend that the City Council increase the hourly meter rate south of Wilson Avenue, Lot #6 and Lot #10 to \$1.00 per hour effective July 1, 2019. Motion carried.

A motion was made by Solberg, seconded by Atkinson to recommend that the City Council increase the parking violation schedule as follows:

\$10 for a first violation, \$20 for a second violation, and \$200 for a handicap space violation effective July 1, 2019. Motion carried 4 to 1.

The next regularly scheduled meeting of the Parking Utility Commission will be June 18, 2019 at City Hall. A motion was made by Solberg, seconded by Kroening to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange  
Acting Secretary